Village of Sterling Ridge Residential Design Review Committee Re- Scheduled Regular Meeting - 3:00 p.m. – March 8, 2018

The Woodlands Township 2801 Technology Forest Blvd. The Woodlands, Texas 77381

MINUTES

Members Present: Jaydean Tullos, George Newman, Patricia van Otterdyk, Gordon Craig

Staff Present: Rachel Downs, Jill Barnes

Public Present: None

A. Welcome/call to order

Jaydean Tullos called the meeting to order at 3:00 p.m.

B. Consideration and Action to Elect the Residential Design Review Committee Chairperson and Vice-Chairperson.

Patricia van Otterdyk motioned to elect Jaydean Tullos as Chair, Gordon Craig 2nd the motion. The motion passed unanimously. Patricia van Otterdyk motioned to elect George Newman as Vice Chair, Gordon Craig 2nd the motion. The motion passed unanimously.

- C. Consideration and Action to Elect the Committee Representative to the Elections Committee.

 Gordon Craig motioned to appoint George Newman as Election Committee Representative, Patricia van Otterdyk 2nd the motion. The motion passed unanimously.
- D. Public Comments (3 minutes)
 None
- E. Consideration and Action of Minutes for February 1, 2018
 Patricia van Otterdyk motioned to approve the minutes as presented, George Newman 2nd the motion.
 The motion passed unanimously.
- F. Review and Disposition of the applications on the Review List for "Exhibit A".

 The Sterling Ridge committee members reviewed and acted upon the applications list attached, all actions of the committee were unanimous.
- G. Staff Approval List for March 8, 2018The Staff Approval List was received as presented.
- H. Consideration and Action to change the Regular Meeting time from 4pm to 3pm or 3:30pm. Gordon Craig motioned to move the regular meeting time to 3:30pm. George Newman 2nd the motion. The motion passed unanimously.
- I. Consideration and action concerning the absence of any committee member. All members present

- J. Committee Member Comments (3 minutes)
 None
- K. Staff Comments (3 minutes)
 None

L. Adjournment

Patricia van Otterdyk made the motion to adjourn the meeting. George Newman 2nd the motion. The motion passed unanimously. The meeting adjourned at 4:34p.m.

Exhibit A - Village of Sterling Ridge

Applications Reviewed

Item	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	Patio Cover and related improvements	GEORGE R MURPHY III	110 E BECKONVALE CIR	0006	0001	0003	Disapproved
2	Summer Kitchen and related improvements	GEORGE R MURPHY III	110 E BECKONVALE CIR	0006	0001	0003	Disapproved
3	Fire Pit and related improvements	GEORGE R MURPHY III	110 E BECKONVALE CIR	0006	0001	0003	Staff Approved
4	Widening and related improvements	TAL ROTHWELL COWAN JR	15 SLATE PATH DR	0026	0001	0018	Disapproved
5	Fence and related improvements	MICHAEL A SASSER	155 HAWKHURST CIR	0093	0002	0024	Disapproved
6	Trellis and related improvements	NATHANIEL KARP	22 KEROUAC CT	0055	0001	0022	Conditionally Approve
7	Fence and related improvements	THOMAS S HAJECATE	27 W BONNY BRANCH ST	0009	0002	0007	Disapproved
8	Walkway and related improvements	GABRIEL P SABADELL LIVING TRUST	6 WILDEVER PL	0036	0001	0027	Disapproved
9	Color and related improvements	JAMES CARL WILEMS	79 PANTERRA WAY	0074	0003	0012	Approved
10	Attic conversion and related improvements	WEINBERG WOODLANDS LLC	139 N CONCORD VALLEY CIR	0025	0001	0055	Disapproved
11	Patio Cover and related improvements	WEINBERG WOODLANDS LLC	139 N CONCORD VALLEY CIR	0025	0001	0055	Staff Approved